

October 4, 2021

RESOLUTION duly moved by Folger and seconded by Forrestel to go into an executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 6:18 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Perry to come out of the executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 6:29 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

A REGULAR MEETING of the Akron Village Board was held on this date at 7:25 p.m. Present: Mayor Carl E. Patterson; Trustees, E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry, and Darrin L. Folger; Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Sarah Michel, Chief of Police, Richard Lauricella, and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Perry that the Minutes of the Regular Meeting of September 20, 2021 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	97,963.56
Electric Fund	\$	164,504.42
Water Fund	\$	9,035.30
Sewer Fund	\$	9,019.25
Capital Projects	\$	2,703.70

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Forrestel that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Lynne Clark	40 Mechanic St	Fence	\$50.00
Mary Praprost	11 Knapp Rd	Roof	\$50.00
Laverne Wickham	5 Danita Dr	Roof	\$50.00
#4 First Nations Home LLC	54 Brooklyn St	Remodel/Addition	\$800.00
Carolyn Finger	158 East Ave	Demo Shed	\$75.00
Jeffrey James	20 Buell St	Roof	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Folger that the following building permit be and hereby is approved with the application and approval of the Code Enforcement Officer:

Jenna Perry	64 East Ave	Porch Repair	\$50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting.

RESOLUTION duly moved by Middaugh and seconded by Perry that the following applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Carolyn Finger	158 East Ave	Temporary	\$50.00
Jeffrey James	20 Buell St	Temporary	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger that the following application for a Peddler's Permit for the year 2021 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$100.00:

West Shore Farm Market	Akron Chamber	Yearly	\$100.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting.

PUBLIC HEARING – was held at this time to hear any and all persons for the purpose of addressing the 2022-2023 Community Development Block Grant Program. Village Clerk DeTine read the Proof of Publication and asked if anyone in attendance wished to speak. Clerk DeTine stated that the Village has had many projects granted due to the CBDG such as: Skyline Drive sidewalks, water lines on John Street, Bloomingdale Avenue, Brooklyn Street, Washington Street, Liberty Street and Cedar Street/Morgan Street; total reconstruction of Marshall Avenue and Hoag Avenue, Village Hall ADA Front Entrance Project, currently the Main Street ADA Sidewalk Apron and Crosswalks for the Village Central Business District and the newly granted waterline loop on Skyline Drive as well as the Rural Transit Van Service program shared jointly with the Town of Newstead and the Town of Clarence. Discussion was held regarding the wish list of projects for this coming year such as: Mill Street Reconstruction, Westgate waterline loop, Clarence Center Rd sidewalks done jointly with the Town of Newstead and lastly the annual Rural Transit Van Service Program shared jointly with the Towns of

Newstead and Clarence. Retired Village Attorney, Don Shonn, recommended the sidewalks on Clarence Center Rd.

RESOLUTION duly moved by Folger and seconded by Forrestel to close the 2022-2023 Community Development Block Grant Program be and hereby is closed at 7:42 pm.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

APPEARANCE – None

PUBLIC COMMENT – None

PROJECT REPORTS –

CDBG – ADA Sidewalk Aprons/Crosswalks – project almost complete.

Wastewater Treatment Plant Upgrade – Trustee Forrestel received an email from the project engineer, Steve Tanner, notating that the majority of the project is done, items to be done in the spring are the digester lids, off gas equipment, and the roof on the operations building, this delay is due to the lack of steel to manufacture the digester lids which need to be installed first. The new mixer for the Equalization tank should be done within the next few weeks. Mr. Tanner also stated in his email that due to the cost of steel, the cost overrun for the digester lids will be \$35,000 extra for materials which would come from the allocated allowance built in the entire project cost. Lastly, he mentioned in the email that CPL would push to have the site work done now as they are primarily finished disrupting the areas.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – All during Work Session.

CLERK – submitted report for September 2021. Reported 97.24% of Village Taxes have been collected so far; Household Hazardous/Electronic Recycling/Shred-it Event was held Saturday September 25, 2021, 258 residents (Town-141, Village 117) attended. Both Sarah Michel and I attended the Annual NYCOM Fall Training from September 20-23, 2021 in Saratoga Springs, NY.

TREASURER – submitted August 2021. Treasurer Michel stated that the Village auditors Drescher & Malecki have submitted the Village AUD Report to the State. She also requested the following resolutions based on those AUD results:

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the following budget transfers recommended by the Finance Committee be and hereby are approved.

General Fund Balance:

\$200,000 total from A.0000.0909.0000 (Unassigned Fund Balance)	To
\$15,000 to create Russell Park Reserve Account	
\$15,000-General Fund Green Space Reserve (A.0000.0230.0100)	
\$50,000-General Fund Equipment Reserve (A.0000.0230.0300)	
\$100,000-General Fund Streets Repair Reserve (A.0000.0230.0400)	
\$20,000-Police Equipment and Repair Reserve (A.0000.0230.0800)	

Water:

\$100,000 total from F.0000.0909.0000 (Unassigned Fund Balance)	To
\$50,000-Water Fund Equipment and Repair Reserve (F.0000.0230.0100)	
\$50,000-Water Tank Repair Reserve (F.0000.0230.0200)	

Sewer:

\$25,000 total from G.0000.0909.0000 (Unassigned Fund Balance)	To
\$25,000-Sewer Fund Infrastructure Reserve (G.0000.0230.0000)	

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the budget transfer of \$29,857.08 from the Police Equipment and Repair Reserve Account to the Police Equipment Expense Account to pay the new 2021 Dodge Durango Police Vehicle as per the recommendation of the Finance Committee be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CHIEF OF POLICE – submitted report for September 2021 and schedule for October 2021. Reported: all ACS school activities are covered; mentioned the new date scheduled for ACS Homecoming as October 22, 2021; recommended to advertise winter parking and trick or treating hours for Sunday October 31, 2021. Lastly new Police Dodge Durango has been delivered waiting for invoicing and insurance to put into service.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to amend the resolution of July 12, 2021 to allow Akron Central School District to use Village Streets and assistance from the Akron Police for the Homecoming parade scheduled for October 1, 2021 to October 22, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Forrestel to approve the Official Trick-or-Treating hours in the Village of Akron Sunday October 31, 2021 from 6:00 pm – 8:00 pm with the Amherst Fire Control/Akron Fire Company sounding the siren to start and end Trick-or-Treating activities be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC WORKS MANAGER – excused absence.

CODE ENFORCEMENT OFFICER –submitted report for September 2021. Reported: Construction has increased with residents trying to complete projects before winter. Working with the Erie County Zombie Initiative again regarding 47 Main Street and 89 Skyline Drive to move the demolition of the properties along.

AKRON FIRE COMPANY – submitted report for September 2021.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: held an Electric Committee meeting today and recommended the purchase of Electric Poles and Transformers and lastly to allow the Village Electrical Engineering Consultant to put out an RFP for Professional Services for design for the Electric Substation Expansion.

RESOLUTION duly moved by Middaugh and seconded by Folger to approve the payment to Bridewell Resources for the purchase of Electric Poles in the amount of \$15,034.00 pending Public Works Manager Jon Cummings' signature be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved Folger and seconded by Middaugh to approve the payment to T & R Electric for the purchase of electric transformers in the amount of \$35,190.00 pending Public Works Manager Jon Cummings' signature be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Forrestel to send out RFPs for Professional Services for the design for the Electric Substation Expansion as per the recommendation of the Village Electrical Engineering Consultant Doug Strang from S & S Engineering be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Middaugh – reported: attended the Electric Committee meeting held today.

Mayor Patterson – reported: Received complaints of truck traffic going down Parkview Drive. Will follow up with the NYS Department of Transportation.

Trustee Forrestel – Finance Committee recommended the Budget transfers done earlier and will meet with Drescher and Malecki as they get their report semi-finalized.

Trustee Folger – Will be meeting with AFC to discuss potential Officers for 2022 and the budget; Celebration Committee will be starting up meetings again to discuss New Year's Eve.

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Nothing New

Splash Pad – slated to go on Work Session agenda scheduled for November 1, 2021.

Cedar Street – Electrical/Trees/Sidewalks – Trustee Forrestel recommended inviting DPW Arborist, Brad Baer, to the next scheduled Work Session of November 1, 2021.

Jackson Street Sidewalks – Nothing new.

Tree Policy –The Planning Board submitted the revised policy to the Village Board for final approval.

NEW BUSINESS

Homecoming date change – approved during the earlier Chief of Police Report.

Halloween Hours – approved during the earlier Chief of Police Report.

CORRESPONDENCE –

Amherst Fire Control Reports for July and August of 2021.

Assessor’s September 2021 Report.

Letter from the LL Tillman Post Commander, Martin Smith, regarding the combining of the VFW Post and the American Legion Post together under one roof at the 9 Eckerson Avenue location, along with the re-organization of the two they are also interested in the lot on the east side of Clinton Street adjacent to the post for bocce courts and horseshoe pits.

PUBLIC COMMENT – Exempt AFC Member Daniel Kowalik asked the Board questions about the LOSAP letters. Board directed him to consult with the AFC Chief.

EXECUTIVE SESSION –

RESOLUTION duly moved by Folger and seconded by Middaugh to go into an executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 8:37 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to come out of the executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 9:08 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Forrestel at 9:09 pm this meeting was ADJOURNED.

MAYOR

CLERK